TEAM INDIA GUARANTY LIMITED
A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai- 400013
Tel: +912248818442/+912235112863
E-mail: info@teamindiaguarantylimited.com
Website: https://teamindiaguarantylimited.com/
CIN: L65920MH1989PLC054398

06th November, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TEAMGTY

Dear Sir/Madam,

Sub: **Intimation of Board Meeting of Team India Guaranty Limited ("The Company") to be held on Friday, 13th November, 2026**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, 13th November 2026, inter alia, to;

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th September 2026 along with the Audit Report thereon; and

2. Consider and transit any other business, as may be placed before the Board.

Further, as intimated by our letter dated 24th September, 2026, in view of the declaration of financial results, the 'Trading Window' for dealing in the securities of the Company for its designated persons has been closed with effect from Thursday 01st October, 2026 and will remain closed till the end of 48 hours after the declaration of said financial results, to the Stock Exchange(s).

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI CHATAKCHAND PANDEY
Digitally signed by AARTI CHATAKCHAND PANDEY
Date: 2026.11.06 16:22:01 +05'30'

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

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